

RESOLUTION NO. A- _____

1 **WHEREAS**, The City of Lincoln desires to enter into contracts that provide for construction
2 of the Stevens Creek Basin Sanitary Trunk Sewer - Phase I project for the Lincoln Wastewater
3 System:

4 **WHEREAS**, said contract will involve the expenditure of money from appropriations of more
5 than one year, and Article VII, Section 3 of the Charter of the City of Lincoln provides that no such
6 expenditure of money from appropriations of more than one year shall be valid unless approved by
7 resolution of the City Council.

8 **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Lincoln,
9 Nebraska:

10 That the Mayor is authorized to execute a contract between the City and the recommended,
11 lowest bid contractor for construction of the Stevens Creek Basin Sanitary Trunk Sewer Phase I
12 project and improvements for the Lincoln Wastewater System.

13 **AND FURTHER, BE IT RESOLVED** by the City Council that the Mayor is authorized to
14 execute a contract between the City and the engineering consultant, Carollo Engineers, to provide
15 construction phase services for the Stevens Creek Basin Sanitary Trunk Sewer - Phase I
16 construction project.

17 The City Clerk is directed to return one fully executed copy of this Resolution to Steve
18 Masters, Public Works Administrator, for Department records.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved:

Director of Public Works/Utilities

Approved this __ day of _____, 2005:

Mayor Coleen J. Seng